

**CORPORATE
ACCESS,
INC.**

P96000018837

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Wheeler Group, Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHEELER GROUP, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is WHEELER GROUP, INC.
2. The following amendments of the articles of incorporation were adopted and approved by the shareholders on December 1, 1999. The number of votes cast for the amendments were sufficient for approval.
 - A. Article IV of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE IV. CAPITAL STOCK.

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is Fifty Million (50,000,000) shares of common stock, \$0.0001 par value;

Signed this 1st day of December, 1999.


David M. Bovi, President

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